

Mike Wasserman, Mayor Diane McNutt, Vice Mayor Steve Glickman, Council Member Joe Pirzynski, Council Member Barbara Spector, Council Member County of Santa Clara, California I declare, under penalty of perjury, that I am employed by the Town of Los Gatos, Clerk Department, and that I posted this Item on the Town Bulletin Board at 110 E. Main Street, Los Gatos, CA.,

on January 25: 2005 at 3: 20 PM
Signed Stute F:

## NOTICE OF SPECIAL MEETING

# TOWN OF LOS GATOS TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

**NOTICE IS HEREBY GIVEN** that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos, called a Special Meeting for January 28 (*Friday*), 2005 at 3:30 p.m. at the Toll House (Board Room), and January 29 (*Saturday*), 2005 at 8:45 a.m. at Los Gatos Lodge (Garden Room) to facilitate the Council Annual Retreat.

MarLyn Rasmussen, Clerk Administrator

Dated: January 25, 2005

cc: San Jose Mercury News

Los Gatos Weekly Times Los Gatos Daily News Council Members

Posted

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Mike Wasserman, Mayor Diane McNutt, Vice Mayor Steve Glickman, Council Member` Joe Pirzynski, Council Member Barbara Spector, Council Member

# TOWN OF LOS GATOS TOWN COUNCIL RETREAT AGENDA TOLL HOUSE - BOARD ROOM 140 SOUTH SANTA CRUZ AVENUE JANUARY 28 (FRIDAY), 2005 – 3:30-5:00 P.M.

**VERBAL COMMUNICATIONS** (Three-minute time limit)

## **DISCUSSION TOPICS:**

- 1. Review of 2003 Retreat Council Effectiveness Notes
- 2. Code of Conduct Review
- 3. Perspectives on Council's Leadership Roles

ADJOURN TO SPECIAL MEETING ON JANUARY 29 (SATURDAY), 2005 AT 8:45 A.M. – LOS GATOS LODGE (GARDEN ROOM)

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



Mike Wasserman, Mayor Diane McNutt, Vice Mayor Steve Glickman, Council Member Joe Pirzynski, Council Member Barbara Spector, Council Member

# TOWN OF LOS GATOS TOWN COUNCIL RETREAT AGENDA LOS GATOS LODGE - GARDEN ROOM 50 LOS GATOS-SARATOGA ROAD JANUARY 29 (SATURDAY), 2005 - 8:45 A.M. - 4:00 P.M.

# **VERBAL COMMUNICATIONS** (Three-minute time limit)

### **DISCUSSION TOPICS:**

- 1. Priority Setting and Strategic Planning
  - a. Town Planning Documents
  - b. Strategic Planning/Priority Setting Options
- 2. Strategic Issues Discussion
  - a. Soccer Fields Work Plan
  - b. Use of Prop 12 and 40 Parks Funds
  - c. Community Unity
- 3. <u>Policy Issues</u>
  - a. Legislative Priorities
  - b. Fund Raising/Corporate Sponsorship for Town Services
  - c. Council Expense Reimbursement Policy
  - d. Entertainment Uses in the Downtown
  - e. Use of Town's Residential Units for Public Purposes
  - f. Conversion of Revenue Generating Land Uses
  - g. Televising Planning Commission Meetings
- 4. Wrap-up of Strategic Issues Discussion
- 5. Council Matters

### ADJOURNMENT

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